



**MINUTES OF THE
COUNTY OF SAN DIEGO
ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING
April 27, 2005 (Corrected Minutes)
8:00 a.m. to 9:30 a.m.
1255 Imperial Avenue
Conference Room 436 – 4th Floor
San Diego, CA**

Members Present:

Bob Barrios
Lee Cantrell,
Michael Chee
Bob Crouch
Arthur Ecker
Rick Gersberg
Ed Heidig
Ruth Heifetz
Bob Shuster
Jerry Spahn
Malcolm Vinje
Steve Zolezzi

Members Excused:

Dan Elkerton
David Gomez
Rich Leap
Carolyn Powers

Others Present:

Rich Haas, DEH
Mike Dorsey, DEH
Jack Miller, DEH
Fran Sjoberg, DEH
Robert Venter, DEH

I. CALL TO ORDER

Chairman Bob Shuster called the meeting to order at 8:00 a.m.

II. PUBLIC COMMENTS

There were no comments from the public.

III. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

A motion was carried and seconded to approve the March 23, 2005 Minutes.

IV. DEPARTMENTAL REPORT

Rich Haas

- **DEH Legislative Log**

Legislative Log was distributed and reviewed.

- **Recent and Upcoming Board Letters**

Board Letter report distributed and reviewed.

- **Fiscal/Vacancies**

Vacancies report was distributed and discussed. Currently there are eight vacancies.

V. DISCUSSION

- **Second Quarter DEH Briefing**

Chiefs

The Chiefs' detailed subjects in the CAO's Second Quarter briefing.

- **Sunset Review of EHAB Ordinance**

Rich Haas

The present County Ordinance governing EHAB was reviewed by the Board members and considered satisfactory.

- **The EHAB Legislative Review Committee**

There was a brief discussion as to the purpose of the Review Committee. Committee members (Dr. Heifetz, Malcolm Vinje, Steve Zolezzi, and Arthur Ecker) agreed to meet prior to the next EHAB meeting.

- **Solid Waste to Energy Conversion**

Bob Crouch suggested EHAB explore the waste to energy conversion models that are common in Europe. It was agreed that this topic would be explored at the September meeting.

- **The Majority Plus One**

Art Ecker suggested changes to the definition of a quorum from the “majority plus one.” After lengthy discussions, it was agreed by the Board to retain the definition of quorum.

VI. ADJOURN

The meeting adjourned at 9:25 a.m.

Next Meeting

Wednesday, May 25, 2005, 8:00 a.m. to 9:30 a.m.
1255 Imperial Avenue, 4th Floor
Conference Room 436
San Diego, CA